ADJOURNED MEETING OF MAY 12, 1982

The meeting was called to order at 11:42 a.m.

Item 1: Roll Call

Present:

Members Mitchell, Cleator, Struiksma, Gotch,

Murphy and Vice Chairman Killea.

Not Present:

Members Golding, Williams and Chairman Wilson.

Secretary:

Charles G. Abdelnour

Item 2: Resolution authorizing the amendment of certain documentation relating to \$35,165,000 aggregate principal amount of residential mortgage revenue bonds, 1982 Series A (Marina-Columbia Redevelopment Projects).

Member Golding entered the meeting.

Motion by Cleator to adopt the resolution.

Second by Golding.

Vote: 6-1 (Gotch voting nay)

ADOPTED AS RESOLUTION NO. 755

The meeting was adjourned at 11:46 a.m.

Secretary of the Redevelopment Agency of the City of San Diego, California